

**EXECUTIVE SESSION AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS**

**Thursday, August 9, 2012
9:00 am to 11:10 am
Jamie Whitten Building, Room 108A
Washington, DC**

CALL TO ORDER

Joe Glauber

Public Session – 9:00 am

Executive Session - 9:05 am

Section 508(h) Confidential Submission 0036

Private Submitter

Section 508(h) Confidential Submission 0039

Private Submitter

Section 508(h) Confidential Submission 0040

Private Submitter

Section 522(b) Concept Proposal 127

Private Submitter

**PUBLIC SESSION AGENDA
FEDERAL CROP INSURANCE CORPORATION
BOARD OF DIRECTORS**

**Thursday, August 9, 2012
11:30 am to 12:30 pm
Jamie Whitten Building, Room 108A
Washington, DC**

CALL TO ORDER

Public Session – 11:30 am	Joe Glauber
Recitation	David Grahn
Manager’s Report	Bill Murphy

ACTION ITEMS

Minutes	Cindy Spoor
Section 508(h) Confidential Submission 0036	Joe Glauber
Section 508(h) Confidential Submission 0039	Joe Glauber
Section 508(h) Confidential Submission 0040	Joe Glauber
Section 522(b) Concept Proposal 127	Joe Glauber
Actual Revenue History Cherry Plan of Insurance	Risk Management Agency

<u>OTHER BUSINESS</u>	Joe Glauber
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<u>NEXT MEETING</u>	Cindy Spoor
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<u>ADJOURN</u>	Joe Glauber
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